

**COUNTY OF SAN DIEGO  
HEALTH AND HUMAN SERVICES AGENCY  
SOCIAL SERVICES ADVISORY BOARD (SSAB)  
3851 Rosecrans Street San Diego CA 921150  
Phone (619) 338-2932 \* \* Fax (619) 338-2972**

**SSAB Meeting Minutes  
January 08, 2014**

**Members Present**

Philip Thalheimer  
Paul Downey  
Gary Knight  
Linda Blair Forth

**Members Absent**

John Hughes  
James Floros  
Bob Brandenburg

**Staff Present**

Rick Wanne, Deputy Director Eligibility Operations  
Charline Khoury, HHSA  
Jeannie Hufford, HHSA  
Allison Boyer, HHSA  
Anita Rodgers, HHSA  
Karina Serano, HHSA  
Adrianna Ramirez, HHSA  
Jessica Carlson, HHSA  
Deanna Helenihi, HHSA  
Carmen Lopez, HHSA

**Guests**

Olivia Kirkland, Feeding America San Diego  
Jennifer Kanish, Feeding America San Diego  
Claire Oksayan, 211 San Diego  
Jennifer Seneor, Feeding America San Diego  
Maria Garcia, SDHC  
Daniel Benson, Legal Aid Society San Diego

1. Chairman Philip Thalheimer called the meeting to order at 9:40 a.m.
2. Due to lack of quorum the December 13, 2014 minutes were not approved.
3. **Public Comments on Items not listed on the Agenda:**
  - No Public Comment

***ACTION/INFORMATION ITEMS:***

4. **Information Item:** Eligibility Hiring and Training Overview, Adriana Ramirez, Staff Development Coordinator, The Knowledge Center (TKC), Health and Human Services Agency (HHSA). Ms. Ramirez gave an overview on Eligibility hiring and training.
5. **Information Item:** County of San Diego Legislative Program Update, Caroline Smith, Office of Strategy and intergovernmental Affairs, County of San Diego. Ms. Smith gave an update on the County's Legislative Program, Board of Supervisors review of legislative proposals, and responses to Federal and State legislation that could affect the County.
6. **Information Item:** Eligibility Operations Updates: Rick Wanne, Deputy Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented an update on Medi-Cal, CalFresh and CalWorks programs. Mr. Wanne also mentioned that two Family Resource Center (FRC) facilities (Escondido and Fallbrook) will be moving to new locations soon and HHSA is launching a new method of educating customers with flyers and business cards on ways to not have to come into a Family Resource Center to maintain or apply for aid.
7. Due to lack of quorum the SSAB Annual Retreat was postponed.

***ADJOURNMENT/SET NEXT MEETING:***

The meeting was adjourned at 10:07 a.m.

The next regular meeting will be held on **February 12, 2015 at 3851 Rosecrans Street, San Diego Room, San Diego, CA 92110.**

*The SSAB Minutes were written and submitted by Gabriela Romero.*